



MTARS COMMITTEE MEETING NOTICE/AGENDA

Posted on www.scdd.ca.gov

DATE: Friday, January 31, 2014
TIME: 11:00 a.m. – 3:00 p.m.
LOCATION: **State Council Headquarters**
1507 21st Street, Suite #210
Sacramento, CA 95811
(916) 322-8481

The public may listen in by calling:
Telephone: 1-800-839-9416, Code: 2982825#

Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email robin.maitino@scdd.ca.gov. Requests must be received by 5:00 pm, January 24, 2014.

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| 1. CALL TO ORDER | J. AGUILAR |
| 2. ESTABLISHMENT OF QUORUM | J. AGUILAR |
| 3. WELCOME/INTRODUCTIONS | J. AGUILAR |
| 4. PUBLIC COMMENTS | |

This item is for members of the public only to provide comments and/or present information to the Council on matters not on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Council will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.

- 5. DISCUSSION OF MTARS RESPONSE ACTIONS ALL
 - A. STATUS AND COORDINATION UPDATE (AGUILAR/NEWTON)
 - B. OVERALL TIMELINE (POLIT)
 - C. FACT SHEET (NEWTON)
 - D. LISTENING SESSION (RAYNOR)
 - E. PUBLIC OUTREACH CAMPAIGN (KENNEDY)
 - F. COVER LETTER (POLIT)
 - G. LEGISLATIVE PROCESS DOCUMENT (POLIT)
 - H. CORRECTIVE ACTION PLAN (NEWTON)
- 6. DISCUSSION OF COMPONENTS OF LEGISLATIVE CHANGES ALL
- 7. CURRENT FUNDING ISSUES ALL
- 8. ADJOURNMENT J. AGUILAR